

DRAFT
Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, May 10, 2016 – 7:00 p.m.

Members present: Jim McGregor, Brett Stump and Linda Slaughter. Ryan McGinness was absent. Also present was Village Clerk Louise Pucel.

1. Mrs. Slaughter called the meeting to order at 7:10 with the Pledge of Allegiance to the Flag of the United States.
2. **Motion** made Mrs. Slaughter to amend agenda to include in the Closed Session 610.023.1 Legal; Motion to approve amended agenda made by Mr. Stump; 2nd by Mr. McGregor; All Aye.
3. **Motion** to approve minutes from April 12, 2016 meeting could not be approved due to no quorum.
4. **Mrs. Slaughter** read the Treasurer's Report for April, 2016.

Election of New Officers – Tabled due to no Quorum.

Had 1st reading of P&Z Ordinance #'s 16-03, 16-04, 16-05, 16-06 and 16-07.

Had 1st reading of Ordinance 16-08 Exchanging meeting dates between P&Z and Trustees Work Session.

Chief of Police Report: Chief Hamlin indicated that he had submitted a written report of activities included in their packets. Then Chief Hamlin presented a small box full of confiscated paraphernalia that he had accumulated over the past month during traffic stops and due to the presence of Angel.

Unfinished Business:

1. **Roads Update:** The Jakes Creek Trail Project has commenced and should be completed within the next 2 weeks. VC presented a letter from Kim Cook dated 7/30/09 stating that the agreement with the Village was that the Village would chip & seal Mayden Lane after all eight homes were completed. Mr. McGregor suggested a letter to Mr. Cook requesting that he crown the center, roll the sides and level up in preparation for the Village to chip & seal.
2. **P&Z/Stone County Regs/ Impact Fees:** Attorney Harry Styron is addressing amendments to the Ordinances.
3. **Sign Update:** The Software is here and installed, just waiting for the sign.
4. **Speed Limit Issue/Sign Cost:** Mrs. Pucel reported that "Dangerous Intersection" sign had arrived, and also, that Michael was in the process of changing all the collector roads to 25 MPH
5. **Gates for Mayden Lane:** Mr. Stump assured the residents that he would have the gate installed by Memorial Day.
- 6.

New Business:

1. **Insurance Policy for Sewer:** A Liability policy for any damage that might be caused by the sewer system is \$510/year. **Motion** made by Mr. Stump to purchase sewer insurance; 2nd by Mr. McGregor; All Aye.

2. **Ty Swartz – Crowne View Sewer Rates:** Mr. Swartz presented a package indicating several discrepancies that they felt were relevant to the sewer study. Mr. Stump suggested that they hire their own engineer to go over the numbers since none of the present company were engineers.
3. **Mowing Contract:** Advertised 2 weeks for bid and only received Levi's. **Motion** made by Mr. Stump to accept Levi's mowing bid for the year; 2nd Mr. McGregor; All Aye.
4. **Village Clerk Vacation:** Louise requested to take vacation July 25 thru July 28. All approved.

Had 2nd reading of P&Z Ordinance 16-03 to approve the combination of Lots 34 & 35 of Meadow Hills Subdivision to be known as 1 lot called 35A. **Motion** to approve P&Z Ordinance 16-03 made by Mr. McGregor; 2nd by Mr. Stump; All Aye.

Had 2nd reading of P&Z Ordinance 16-04 to approve the combination of Lots 7, 8 & 14 along with line adjustments to Lots 6 & 9 of the Timbers to create 3 larger lots. **Motion** to approve P&Z Ordinance 16-04 made by Mr. McGregor; 2nd by Mr. Stump; All Aye.

Had 2nd reading of P&Z Ordinance 16-05 to approve the 1 year renewal of the Bayside Plat at Stillwater Resort. **Motion** to approve P&Z Ordinance 16-05 made by Mr. McGregor; 2nd by Mr. Stump; All Aye.

Had 2nd reading of P&Z Ordinance 16-06 to approve the re-zoning of Lots 1, 2 & 4 of Heidler's Laz-E-Daz Subdivision from R-1 to C2-PDD. **Motion** to approve P&Z Ordinance 16-06 made by Mr. Stump; 2nd by Mr. McGregor; All Aye.

Had 2nd reading of P&Z Ordinance 16-07 to approve the splitting of Lot 23 of the Timbers to combine with Lots 22 & 24 to create 2 larger lots. **Motion** to approve P&Z Ordinance 16-07 made by Mr. McGregor; 2nd by Mr. Stump; All Aye.

Had 2nd reading of Ordinance #16-08 Exchanging meeting dates between P&Z and Trustees Work Session. **Motion** to approve Ordinance #16-08 made by Mr. McGregor; 2nd by Mr. Stump; All Aye.

Motion to approve April checks issued made by Mr. Stump; 2nd by Mr. McGregor; All Aye.

Comments from Trustees: If any special meetings are needed, please schedule them for 7 pm.

Motion made by Mr. Stump to go into Closed Session regarding Personnel 610.023.3 and Legal 610.023.1; 2nd by Mr. McGregor; **Roll Call:** Slaughter – Aye; McGregor – Aye; Stump – Aye.

Business resulting from Closed Session an agreement on a lawsuit and the Police Chief's review.

Meeting adjourned by Mr. McGinness at 9:45 pm.

Louise Pucel
Village Clerk/Acting Administrator